



Monterey County Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Approved Budget Amendment No. 4 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year 2014-15 Budget to pay additional costs associated with the Don Chapin arbitration and to cover property tax fees;
- b. Amended the FY 2014-15 WRA Adopted Budget, Dept. 9300, Unit 8267, Fund 134 Salinas River Diversion Facility, Appropriation Unit WRA028, Account 6613, to increase appropriations by \$454,636 (4/5th vote required);
- c. Amended the FY 2014-15 WRA Adopted Budget, Dept. 9300, Unit 8267, Fund 134 Salinas River Diversion Facility, Appropriation Unit WRA028, Account 5750, to increase revenue by \$454,636 (4/5th vote required); and
- d. Amended the FY 2014-15 WRA Adopted Budget, Dept. 9300, Unit 8267, Fund 126 Zone 15 Carnation Subdivision, Appropriation unit WRA 016, Account 6613, to increase appropriations and estimated revenue by \$62.00 financed by unassigned fund balance. (4/5th vote required)

PASSED AND ADOPTED on this 19th day of May 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on May 19, 2015.

Dated: May 22, 2015
File ID: WRAG 15-017

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy